

JAMES K. BROWN
PRESIDENT
HOWARD ROMERO
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER



JENNIFER PICOU
ALFRED DEVALI II
NATHAN GRIFFITH
THOMAS COX
NINA JONES
TREMAYNE PICOU

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

November 29, 2022

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, November 29, 2022, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Jennifer Picou, Tremayne Picou, Thomas Cox, Jimmy Brown, Dwight Savoie

Absent: Nat Griffith, Alfred Devall, Nina Jones, Sheila Miller

Guests: Bryon Richard- Lonnie, Harper & Associates, Wendy Savoie, Forey Musser- Venture Global

Parish Agencies: Kim Montie, Port Director
Tianna Dunaway, Asst. Port Director
Tom Barrett, District Attorney
Butch Guidry- Cameron Parish Police Juror

The meeting was called to order by Chairman James Brown.

Tremayne Picou led the Pledge of Allegiance and James Brown gave the invocation.

There was no public comment.

On the motion of Mr. Savoie, seconded by Mr. Picou and carried the board approved the October 25, 2022 regular meeting minutes.

On the motion of Mr. Romero seconded by Mr. Picou and carried the board approved the treasurer's report.

On the motion of Mr. Savoie, seconded by Mr. Cox and carried the board approved payment of the November 2022 bills.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried, the board approved the transfer of funds between B1 Bank and Capital One Bank.

The Board reviewed the actuals and the budget.

On the motion of Mr. Romero, seconded by Mr. Cox and carried, the board approved the amended 2022 budget.

On the motion of Mr. Cox, seconded by Mr. Savoie and carried, the board approved the 2023 budget.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed approval of two more signers for the bank account, the CEA Renewal with Venture Global for the Cameron Loop Dredge, approval/updates for port board procedure manual, support letter for Water Institute and Duke University project, SWLA On the Move- Vision 2040 Building Prosperity Together Campaign and the Venture Global Calcasieu Pass initial FTZ Application.

On the motion of Mr. Romero seconded by Mr. Savoie and carried the board approved adding Thomas Cox and Tremayne Picou as additional signers on the B1 Bank account.

Fory Musser with Venture Global spoke about the renewal of the CEA with Venture Global. He thanked Cameron Parish for the continuous support. He also stated that there should be a final approval soon on CP2 and that he does not see any issues coming up during the process. He discussed with the board opportunities like apprenticeships as well as CDL classes. Bryon Richard asked about incentives and Forey discussed those with the board as well.

On the motion of Mr. Romero, seconded by Mr. Picou, and carried, the board approved the CEA Renewal with Venture Global for Cameron Loop Dredge.

On the motion of Mr. Romero, seconded by Mr. Picou and carried, the board tabled the approval/updates for the procedure manual to the January 31, 2023 meeting.

The board decided not to support the support letter for Water Institute and Duke University Project.

On the motion of Mr. Picou, seconded by Mr. Romero and carried the board approved to participate in the SWLA On the Move- Vision 2040 Building Prosperity together campaign.

Mrs. Kim Montie gave a staff report. She informed the board of the several meetings she has attended. She discussed building insurance rates with the board as well as the changes in the budget. The board and Ms. Montie also discussed the shrimp industry. She also informed the board of the process for the Venture Global Calcasieu Pass initial FTZ application. She also invited the board members to Christmas on Capitol Hill.

The next regular meeting will be scheduled for January 31, 2023, at 5 PM at the Cameron Parish Port Building.

There being no further business and upon motion of Mr. Romero seconded by Mr. Cox and carried, the meeting was declared adjourned.


APPROVED:



James K. Brown, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary